

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, April 20, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell, Chairman
Neisen Kasdin, Vice Chair
Alvin West, Treasurer
Bruno Barreiro
Alicia Cervera

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. PRESENTATION

- **Schwartz Media Strategies** – Resiliency Speaking Points for Miami DDA Board Review

3. DISCUSSION ITEM

- **Brickell Bridge Update**

4. COMMITTEE(S) REPORT Program Committee(s)

- Arts, Culture and Entertainment - Chair: Kim Stone
- Olympia Theater Task Force Update
- Business Development & Marketing - Chair: Nitin Motwani
- Quality of Life – Chair: Gary Ressler
- Homeless Task Force Update
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Urban Placemaking - Chair: Jerome Hollo
- DDRI Task Force Update

5. FINANCIAL REPORT – March 31, 2018

6. EXECUTIVE DIRECTOR REPORT – Deputy Director Christina Crespi

7. LEGISLATIVE ITEM(S)

[Note: All legislative items are recommended by the Executive Director]

7A. APPROVAL OF MINUTES – March 16, 2018

7B. RESOLUTION NO. 010/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPOINTING CHRISTINA CRESPI AS THE ACTING EXECUTIVE DIRECTOR OF THE MIAMI DDA RETROACTIVE TO APRIL 5, 2018; DELEGATING THE ANNUAL REVIEW COMMITTEE THE AUTHORITY TO DETERMINE AND SET THE APPROPRIATE COMPENSATION FOR THE ADDITIONAL DUTIES.

7C. RESOLUTION NO. 011/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, ALLOCATING AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR FISCAL YEAR 2017-18 FOR THE CITY OF MIAMI SHELTER PROGRAM AT CAMILLUS HOUSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL AGREEMENTS NEEDED THEREIN.

7D. RESOLUTION NO. 012/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA URGING THE MIAMI-DADE COUNTY (“COUNTY”) BOARD OF COUNTY COMMISSIONERS TO REINSTATE THE TWO CENTS OF THE “1993 FIVE CENTS CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX” TO USE TOWARDS THE EXPANSION OF PUBLIC TRANSPORTATION SERVICES THROUGHOUT THE COUNTY, INCLUDING INTERIM IMPROVEMENTS THAT WILL ENSURE THE SUCCESSFUL EXECUTION OF THE SMART PLAN AS ADOPTED BY THE BOARD OF COMMISSIONERS; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

7E. RESOLUTION NO. 013/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO APPROVE THE MODIFICATION OF THE EXPENDITURE OF SURTAX FUNDS TO ALLOW FOR MORE FLEXIBLE AND EFFICIENT USE OF A MUNICIPALITY'S PORTION OF THE PEOPLE'S TRANSPORTATION TAX PROVIDED THAT THE CITIZENS INDEPENDENT TRANSPORTATION TRUST REQUIRES ADDITIONAL PERFORMANCE MEASURES; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

7F. RESOLUTION NO. 014/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA SUPPORTING THE BRICKELL TUNNEL PROJECT ALTERNATIVE THAT MAINTAINS THE PEDESTRIAN CONNECTIONS ALONG KEY DOWNTOWN CORRIDORS, INCLUDING BISCAYNE BOULEVARD AND BRICKELL AVENUE AND URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSIDER ALTERNATIVES THAT DO NOT PLACE THE ENTRANCE AND EGRESS OF THE TUNNEL WITHIN THE MOST DENSELY POPULATED AREAS OF DOWNTOWN; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

7G. RESOLUTION NO. 015/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE SELECTION OF T.Y. LIN INTERNATIONAL GROUP ("T.Y. LIN") AS THE TOP RANKED FIRM TO PERFORM THE TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES FOR BISCAYNE BOULEVARD; DIRECTING THE EXECUTIVE DIRECTOR TO WORK WITH THE CITY OF MIAMI ("CITY") TO NEGOTIATE AND EXECUTE A CONTRACT WITH T.Y. LIN AND SHOULD NEGOTIATIONS FAIL, DIRECTING THE EXECUTIVE DIRECTOR TO WORK WITH THE CITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC., THE SECOND RANKED FIRM; ALLOCATING FUNDS NOT TO EXCEED \$421,829.00 FOR SAID PURPOSES.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

2018 Miami DDA Board of Directors Retreat: Tomorrow – Breakfast 8:30a.m. Workshop starts promptly at 9a.m

Next Board of Directors Meeting: May 18, 2018, 8:30a.m.